

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 31, 2000

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BANK APPLICATIONS:

NEW BANK(s)

Filed: 5 Approved: 2 Opened: 0

1ST PACIFIC BANK (2008)

Proposed Location: vic. of La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Filed: 2/23/00

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham & Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6190

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

PROFESSIONAL BUSINESS BANK (2017)

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

SIERRA STATE BANK (Interim Bank) (2020)

Proposed Location: 86 North Main Street, Porterville

Filed: 3/13/00

Correspondent: Keith T. Holmes, Esq. & Madge S. Belesky, Esq.

Fried, Bird & Crumpacker, P.C.

1900 Avenue of the Stars, 25th Floor, Los Angeles, CA 90067

Phone: (310) 282-8989

SOLANO BANK (2014)

Proposed Location: 403 Davis Street, City of Vacaville, Solano County

Filed: 1/3/00

Correspondent: Glen C. Terry

1300 Oliver Road, Suite 180, Fairfield, CA 94533

Phone: (707) 423-2055

BANK APPLICATIONS – Continued:

NEW BANK(s) – (Continued)

SOUTHLAND BUSINESS BANK (2000)

Proposed location: Foothill Blvd. & Irwindale Blvd., Irwindale, Los Angeles County

Filed: 5/4/99

Approved: 7/4/99

Correspondent: S. Alan Rosen

Horgan Rosen Beckham & Coren

21700 Oxnard Street, Suite 1400, Woodland Hills, CA 91365

Phone: (818) 340-6100

MERGER(s)

Filed: 1 Approved: 1 Withdrawn:1 Effectuated: 0

First Security Bank of California, N.A., West Covina into California Bank & Trust, San Diego

Filed: 10/25/99

Approved: 12/22/99

Lippo Bank, San Francisco, with and into Commercial Bank of San Francisco, San Francisco

Filed: 12/17/98

Withdrawn: 1/19/99

Lippo Bank, San Francisco, with and into First Bank of California, Sacramento

Filed: 3/2/00

Sierra National Bank, Tehachapi, with and into Bank of Sierra, Porterville

Filed: 3/13/00

SALE OF PARTIAL TRUST BUSINESS UNITS

Filed: 1 Approved: 1 Effectuated: 1

Sanwa Bank California, California, to sell a partial trust business unit to Investors Bank & Trust Company, Massachusetts

Filed: 11/2/99

Approved: 2/2/00

Effectuated: 3/10/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Arrowhead Trust, Inc., San Bernardino

Filed: 2/17/00

Sanwa Bank California, San Francisco, to sell a partial trust business unit to Citizens Business Bank, Ontario

Filed: 2/17/00

Approved: 3/22/00

BANK APPLICATIONS – Continued:**ACQUISITION OF BRANCH OFFICES****Filed: 2 Approved:0 Effectuated:1**

Bank of the West, San Francisco, California, to acquire 21 branch offices from First Security Bank, N.A., Salt Lake City, Utah

Filed: 3/13/00

Withdrawn: 4/1/00

Bank of the West, San Francisco, California, to acquire 47 branch offices from Zions First National Bank, Salt Lake City, Utah

Filed: 3/13/00

Withdrawn: 4/1/00

First Bank of California, Sacramento, to acquire the San Francisco Branch of First Bank & Trust, Newport Beach

Filed: 12/15/99

Approved: 2/3/00

Effectuated: 3/10/00

BANK APPLICATIONS – Continued:

NEW BRANCH(es)

Filed:3 Approved:2 Exempted:2 Notified:35 Opened:6

1ST PACIFIC BANK (Proposed)

vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

ASIANA BANK

2600 Telegraph Avenue, City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF ALAMEDA

883-A Island Drive, City and County of Alameda

Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA

17458 Colima Road, Suite 106-109, Rowland Heights, Los Angeles County

(Rowland Heights Branch)

Notified: 9/14/99

Opened: 3/28/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

2200 University Avenue, East Palo Alto, San Mateo County

Notified: 5/12/99

Withdrawn: 4/5/00

CALIFORNIA BANK & TRUST

8252 Clairemont Mesa Boulevard, San Diego (Kearny Mesa Office)

Notified: 8/9/99

Opened: 4/3/00

CALIFORNIA BANK & TRUST

1900 Marin Street, Irvine

Notified: 8/9/99

CALIFORNIA BANK & TRUST

1717 Sweetwater Road, National City

Notified: 10/8/99

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)**

CALIFORNIA BANK & TRUST
444 Third Avenue, Chula Vista
Notified: 10/8/99

CALIFORNIA BANK & TRUST
4937 Telegraph Avenue, Oakland, Alameda County
Notified: 12/10/99

CALIFORNIA CENTER BANK
1080 South Mount Vernon Avenue, Colton, San Bernardino County
Notified: 3/29/00

CALIFORNIA PACIFIC BANK
3100 Oak Road, Suite 320, Walnut Creek, Contra Costa County (Walnut Creek Branch)
Exempted: 1/22/97
Approval Extended: 1/22/99
Approval Extended: 1/22/2000
Approval Extended: 3/22/2000
Opened: 3/6/2000

CAMARILLO COMMUNITY BANK
300 Esplanada Drive, Suite 102 and 104, Oxnard, Ventura County (Oxnard Branch)
Filed: 12/13/99
Approved: 12/13/99

CENTRAL CALIFORNIA BANK
181 South Washington Street, City of Sonora, County of Tuolumne (Sonora Branch)
Notified: 10/28/99
Opened: 3/31/00

CLOVIS COMMUNITY BANK
Fig Garden Shopping Center, 726 West Shaw Avenue, City and County of Fresno
Notified: 2/7/2000

COMMUNITY BANK
879 West 190th Street, Suite 350, Gardena, Los Angeles County
(South Bay Branch)
Notified: 2/15/00
Opened: 4/10/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
1915 Main Street, City of Watsonville, Santa Cruz County
Notified: 3/23/00

COUNTY BANK
In the vicinity of First Street and West Shaw Avenue, City and County of Fresno
Notified: 2/3/2000

BANK APPLICATIONS - Continued:

NEW BRANCH(es) – (continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/2000

FCB TAIWAN CALIFORNIA BANK
In the vicinity of 20700 block of Stevens Creek Boulevard, Cupertino, Santa Clara County
Notified: 9/21/99

FIRST COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

FIRST REGIONAL BANK
144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County
Notified: 11/20/98
Extended: 5/20/2000

FIRST REGIONAL BANK
Gateway Towers West, 990 West 190th Street, Suite 350, Torrance, Los Angeles County
(South Bay Regional Office)
Notified: 3/20/00

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

HANMI BANK
4637 Convoy Street, Suite 101, San Diego
Notified: 12/8/99
Opened: 4/12/00

HERITAGE OAKS BANK
1360 Grand Avenue, Arroyo Grande, San Luis Obispo County
Notified: 7/19/99

HUMBOLDT BANK
2440 6th Street, City of Eureka, Humboldt County
Notified: 3/23/00

HUMBOLDT BANK
2861 E Street, Eureka, Humboldt County
Notified: 3/31/00

BANK APPLICATIONS - Continued:

NEW BRANCH(es) – (continued)

MANUFACTURERS BANK

One California Street, Suite 1500, San Francisco (San Francisco Branch)

Notified: 2/14/00

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda

Notified: 12/30/99

THE MECHANICS BANK

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

MID-STATE BANK

1132 West Branch Street, Arroyo Grande, San Luis Obispo County (West Branch Office)

Notified: 1/13/00

Opened: 3/9/00

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

PLACER SIERRA BANK

945 Orchard Creek Lane, Suite 101, Lincoln, Placer County (Lincoln Hills Branch)

Notified: 11/17/99

Opened: 3/31/2000

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Orange County Office)

Notified: 10/13/99

PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)

Filed: 2/11/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

SANTA BARBARA BANK & TRUST

1 South Los Carneros Road, Goleta, Santa Barbara County (Administration Center Office)

Notified: 3/17/99

Opened: 3/17/99

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County

Notified: 11/17/99 Amended: 12/8/99 from 7070 to 7078 Marketplace Dr, Goleta

BANK APPLICATIONS - Continued:**NEW BRANCH(es) – (continued)****SANTA LUCIA BANK**

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SCRIPPS BANK

1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego

Notified: 7/12/99

SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

Notified: 9/14/99

TRI COUNTIES BANK

6848 Q Skyway, Paradise, Butte County (Paradise Branch)

Notified: 3/13/00

VALLEY INDEPENDENT BANK

6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County

Exempted: 6/15/98

Extended: 6/15/2000

VALLEY INDEPENDENT BANK

333 City Boulevard West, 17th Floor, City and County of Orange

Exempted: 6/15/98

Extended: 6/15/2000

BANK APPLICATIONS - Continued:

NEW PLACES OF BUSINESS

Exempted/Notified:12 Abandoned:1 Opened: 7

BANK OF THE WEST

13030 N.W. Dumar Street, Portland, Oregon 97229 (SBA Lending Division)

Notified: 9/10/98

Abandoned: 4/7/00

CALIFORNIA BANK & TRUST

1315 Broadway, City and County of Sacramento (Loan Production Office)

Notified: 8/9/99

Opened: 3/27/00

CALIFORNIA BANK & TRUST

903 Calle Amanecer, Suite 140, San Clemente, Orange County (Loan Production Office)

Notified: 2/11/2000

CALIFORNIA KOREA BANK

33110 Pacific Highway South, Suite 4, Federal Way, Washington (Loan Production Office)

Notified: 3/14/00

Opened: 5/1/00

CATHAY BANK

10375 Richmond Avenue, Suite 1600, Houston, Texas 77042 (Loan Office)

Notified: 1/13/99

Amended Location: 3/21/99 from 7322 Southwest Freeway, to Enserch Tower,
10375 Richmond Avenue, Suite 1600, Houston, Texas 77042

Opened: 3/31/99

CLOVIS COMMUNITY BANK

8355 North Fresno Street, First Floor, City of Clovis, County of Fresno
(Loan Production Office)

Notified: 2/7/2000

Opened: 4/1/2000

COMERICA BANK – CALIFORNIA

3863 Crenshaw Blvd., Suite 100, City and County of Los Angeles (Loan Production Office)

Notified: 6/17/99

ENCINO STATE BANK

5850 Canoga Avenue, 4th Floor, Woodland Hills, Los Angeles County
(Loan Production Office)

Notified: 2/3/00

Opened: 3/1/00

HERITAGE BANK OF COMMERCE

1655 The Alamdea, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)
Notified: 9/30/99

BANK APPLICATIONS - Continued:

NEW PLACE(s) – (continued)

IMPERIAL BANK
1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)
Notified: 3/1/00

IMPERIAL BANK
724 Columbia Street, Suite 205, Olympia, Washington (SBA Office)
Notified: 3/14/00
Opened: 3/16/00

PLUMAS BANK
In the Fallon area of Nevada, State of Nevada (Loan Production Office)
Notified: 10/4/99

SANWA BANK CALIFORNIA
55 E. 52nd Street, New York, NY (Loan Production Office)
Notified: 8/11/99
Opened: 9/14/99

SILICON VALLEY BANK
11600 Sunrise Valley Drive, Reston, VA (Loan Production Office)
Notified: 5/26/99

SOUTHWEST COMMUNITY BANK
1146 West Valley Parkway, Suite 102, Escondido (Loan Production Office)
Notified: 3/10/00
Opened: 3/24/00

WESTAMERICA BANK
5858 Horton Street, Suite 140, Emeryville (Loan Production Office)
Notified: 4/3/00
Opened: 5/1/00

VALLEY COMMUNITY BANK
1986 Second Street, Livermore, County of Alameda (Loan Production Office)
Notified: 10/25/99
Opened: 3/20/00

BANK APPLICATIONS - Continued:**EXTENSION OFFICES****Notified: 2 Opened: 0****KERMAN STATE BANK**

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

KINGS RIVER STATE BANK1613 12th Street, Reedley, Fresno County

To establish an office to house the Executive Staff as an extension of the Head Office at 1003 I Street, Reedley

Notified: 2/14/00

Opened: 4/1/00

BANK APPLICATIONS - Continued:**NEW ATMs****Notified: 8 Opened: 0****PLUMAS BANK**

40 Grand Avenue, Susanville, Plumas County

Notified: 12/29/99

Opened: 4/1/2000

SANTA BARBARA BANK & TRUST

704 Ventura Road, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

250 Central Avenue, Fillmore, Ventura County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

1 Hancock Drive, Lompoc, Santa Barbara County

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

500 Ninos Drive, City and County Santa Barbara

Notified: 1/4/2000

SANTA BARBARA BANK & TRUST

508 E. Hickory, Lompoc, Santa Barbara County

Notified: 1/4/2000

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County

Filed: 4/6/00

Approved: 4/6/00

WESTAMERICA BANK

182 High Street, Sebastopol, Sonoma

Notified: 3/22/00

Opened: 4/15/00

WESTAMERICA BANK

Avenue of the Flags, Marin County Fair, San Rafael

Notified: 3/22/00

Opened: 4/15/00

WESTAMERICA BANK

5858 Horton Street, Suite 140, Emeryville

Notified: 4/3/00

Opened: 5/1/00

BANK APPLICATIONS - Continued:**HEAD OFFICE RELOCATION(s)**

Filed: 0 Approved/Notified: 4 Effectuated: 1

CAPITOL VALLEY BANK

From 1601 Douglas Boulevard, to 2998 Douglas Boulevard, Suite 100, Roseville

Filed: 1/13/2000

Approved: 1/13/2000

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

FIRST COMMERCE BANK

From 11661 San Vicente Boulevard, Los Angeles to the location of the Encino Branch to be located at 16861 Ventura Boulevard, Encino; to re-designate the Encino Branch as the Head Office and the existing Head Office at 11661 San Vicente Boulevard, Los Angeles as the Los Angeles Branch

Notified: 2/3/00

Effectuated: 4/3/00

MILLENNIUM BANK

From 180 Sansome Street to 425 Market Street, San Francisco

Notified: 4/8/99

Withdrawn: 4/4/00

SAEHAN BANK

From 550 South Western Avenue to 3731 Wilshire Boulevard, Suite 940, Los Angeles; and to establish a branch office at the existing Head Office location at 550 South Western Avenue, Los Angeles

Notified: 2/28/00

Effectuated: 3/13/00

BANK APPLICATIONS - Continued:

BRANCH OFFICE RELOCATION(s)

Notified:12 Effected: 1

CALIFORNIA KOREA BANK

From 7400 Van Nuys Boulevard to 7100 Van Nuys Boulevard, Units 114 & 115, Van Nuys, Los Angeles County (Van Nuys Branch Office)

Notified: 11/24/98

Extended: 5/31/2000

Amended Proposed Location: 12/28/99 from 7100 Van Nuys Blvd to 14427 Sherman Way, Van Nuys, Los Angeles

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Boulevard, at the corner of West Garvey Avenue and North Atlantic Boulevard, Monterey Park, Los Angeles

Notified: 3/13/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey

(Marina Office)

Notified: 10/25/99

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento
(Sacramento Branch)

Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus
(Turlock Branch)

Notified: 8/17/99

GENERAL BANK

From 520 South El Camino Real, #150, San Mateo to 39 El Camino Real, Millbrae, San Mateo County (with change of popular name from San Mateo Branch to Millbrae Branch)

Notified: 10/14/99

Effected: 4/3/00

METRO COMMERCE BANK

650 Townsend Street, to 353 Sacramento Street, 11th Floor, San Francisco
(San Francisco Office)

Notified: 9/30/99

NORTH COUNTY BANK

From 41500 Ivy Street to 41232 Murietta Hot Springs Road, City of Murrieta, County of Riverside (Murrieta Branch)

Notified: 10/18/99

Effected: 3/20/00

BANK APPLICATIONS - Continued:**BRANCH RELOCATIONS – (continued)****NORTH VALLEY BANK**

From 443 Redcliff Drive to 1836-1844 Park Marina Drive, City of Redding, Shasta County

(Business Banking Center) with change of popular name to Loan Center

Notified: 3/23/00

RIVER CITY BANK

From 825 K Street Mall, to 1107 9th Street, Sacramento (K Street Branch)

Notified: 4/5/00

SANWA BANK CALIFORNIA

From 113 F Street, to temporary quarters at 787 West Tehachapi Blvd, Suite B, Tehachapi

Notified: 3/2/00

Effectuated: 4/3/00

SANWA BANK CALIFORNIA

From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi

To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi

Notified: 3/3/00

STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)

Notified: 8/30/99

BANK APPLICATIONS - Continued:**DISCONTINUANCE OF BRANCH OFFICE(s)****Notified: 7 Discontinued: 3**

BANK OF AMERICA COMMUNITY DEVELOPMENT BANK
10850 White Rock Road, Rancho Cordova
Notified: 4/3/00

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

BANK OF THE WEST
1100 Texas Street, Fairfield
Notified: 8/5/99

CALIFORNIA PACIFIC BANK
10641 Folsom Boulevard, Rancho Cordova (Rancho Cordova Branch)
Filed: 11/22/99
Approved: 11/22/99
Discontinued: 3/31/00

THE CHICAGO TRUST COMPANY OF CALIFORNIA
1301 Third Street, San Diego (San Diego Branch)
Notified: 2/20/00
Discontinued: 12/31/99

EAST WEST BANK
18152 Gridley Road, Artesia
Notified: 7/1/99

ELDORADO BANK
1720 Termino Avenue, Long Beach (Long Beach Branch)
Notified: 2/16/99
Discontinued: 5/7/99

PACIFIC BUSINESS BANK
9310 South Painter Avenue, Whittier, Los Angeles County (Whittier Branch)
Notified: 12/24/99

PACIFIC BUSINESS BANK
3457 Nogales Street, West Covina, Los Angeles County (West Covina Branch)
Notified: 12/24/99

PLUMAS BANK
40 Grand Avenue, Susanville, Plumas County (Susanville Main Branch)
Notified: 12/29/99

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 13 Discontinued: 7**

THE CHICAGO TRUST COMPANY OF CALIFORNIA
110 West Taylor Street, San Jose (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
2001 Bryan Street, Suite 1700, Dallas, Texas (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
388 Market Street, San Francisco (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

THE CHICAGO TRUST COMPANY OF CALIFORNIA
245 South Los Robles Avenue, Suite 105, Pasadena (Marketing Office)
Notified: 2/20/00
Discontinued: 12/31/99

CIVICBANK OF COMMERCE
7311 Greenhaven Drive, Sacramento (Loan Production Office)
Notified: 3/13/00
Discontinued: 2/28/00

HANMI BANK
7750 Dagget Street, Suite 200-B, San Diego (Loan Production Office)
Notified: 3/29/00
Discontinued: 4/12/00

HERITAGE OAKS BANK
960 Grand Avenue, Grover Beach
Notified: 7/19/99

NORTH COUNTY BANK
27403 Ynez Road, City of Temecula, County of Riverside (Loan Production Office)
Notified: 10/18/99
Discontinued: 3/20/00

NORTH VALLEY BANK
1890 Park Marina Drive, Redding, Shasta County (Loan Production Office)
Notified: 3/23/00
Discontinued: 5/1/00

PREFERRED BANK
2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
Notified: 10/13/99

BANK APPLICATIONS - Continued:

DISCONTINUANCE OF PLACES OF BUSINESS – (Continued)**REDDING BANK OF COMMERCE**

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99

SILICON VALLEY BANK

915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)

Notified: 6/25/99

VALLEY INDEPENDENT BANK

6120 Paseo Del Norte, Carlsbad, San Diego County (Business Loan Center)

Notified: 3/23/00

Discontinued: 2/29/00

CHANGE OF NAME

Notified:1 Effectuated:1

Meridian Trust Company of California

(To First Union Trust Company of California)

Notified: 11/10/99

Effectuated: 11/16/99

SAVINGS AND LOANS APPLICATIONS

NEW BRANCHES

Filed: 0 Approved:1 Effectuated:1

LUTHER BURBANK SAVINGS

2335 El Camino Real, City of Palo Alto, County of Santa Clara

Filed:10/7/99

Approved: 10/7/99

EL DORADO SAVINGS BANK

From 3962 Lake Tahoe Boulevard, to 3443 Lake Tahoe Boulevard, South Lake Tahoe

Filed: 12/9/99

Approved: 12/9/99

Effectuated: 3/6/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

NEW INDUSTRIAL LOAN COMPANY

Filed: 1 Approved: 0 Opened: 1

FOX FINANCIAL SERVICES, INC. (C/A #1999)

2100 E. Katella, #220, Anaheim, CA 92806

Filed: 6/1/99

Approved: 6/14/99

Opened: 3/9/00

PACIFIC FIRST BANK (C/A # 2009)

In the vicinity of Irving Street, San Francisco

Filed: 9/13/99

SALE OF WHOLE BUSINESS UNIT(s)

Filed: 1 Approved: 0 Effectuated: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank

Filed: 7/27/99

NEW BRANCH OFFICE(s)

Notified/Exempted: 1 Opened: 2

BALBOA THRIFT AND LOAN

4620 California Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 1/14/00

Opened: 3/20/00

FREMONT INVESTMENT & LOAN

7152 Edinger, Huntington Beach (Huntington Beach Branch)

Exempted: 5/7/99

Opened: 6/7/99

SILVERGATE BANK

8950 Villa La Jolla Drive, La Jolla, San Diego County

Notified: 2/23/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

NEW PLACE OF BUSINESS

Filed: 1

Notified/Approved: 1

Opened: 1

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona

Notified: 4/4/00

SOUTHERN PACIFIC BANK

1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

SOUTHERN PACIFIC BANK

8880 Rio San Diego Drive, 8th Floor, San Diego (Loan Production Office)

Filed: 2/29/00

Approved: 2/29/00

Opened: 3/1/00

RELOCATIONS

Notified:1 Effected:1

Rincon Premium Finance Company, Inc.

From 2010 East Katella Avenue, Anaheim, to 325 East Hillcrest Drive, Suite 230, Thousand Oaks

Exempted: 6/8/99

Effected: 10/1/99

Fireside Thrift Company

From 59 South Garfield Avenue, Alhambra to 2561 Via Campo, Montebello

Notified: 3/20/00

Effected: 6/1/00

CHANGE OF NAMES

Notified: 3 Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To **Mutual Venture Acceptance, Inc.**)

Notified: 3/24/99

HOME INVESTMENT AND LOAN

875 Garnet Avenue, San Diego

(To **Home Bank of California**)

Notified: 1/26/2000

ACACIA BANK

(To **eosbank**)

Notified: 3/31/00

INDUSTRIAL LOAN COMPANY APPLICATIONS - Continued:

DISCONTINUANCE OF OFFICES**Notified: 0 Discontinued: 1****CAPITOL THRIFT AND LOAN ASSOCIATION**

3242 Stevens Creek Boulevard, San Jose (San Jose Branch)

Notified: 1/11/2000

Discontinued: 3/24/2000

VOLUNTARY SURRENDER OF LICENSES**Discontinued: 2****GEMINI PREMIUM FINANCE SERVICE, INC.**

555 Garden Grove Boulevard, Westminster

(Premium Finance Agency)

Discontinued: 3/14/00

HAWK FINANCIAL SERVICES

3705 Fortuna Ranch Road, Encinitas

(Premium Finance Agency)

Discontinued: 4/26/99

FOREIGN (OTHER STATE) INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW FACILITIES****Notified:1 Opened:0****WEBBANK (2016)**

Headquarters: Park City, Utah

Proposed Locations: 9781 Magnolia Avenue, Riverside CA 92503 and 4915 Moreno, Montclair CA 91763.

(Facilities – Insured Industrial Loan Company)

Notified: 2/15/00

Opened: 3/15/00

Contact Person: Chad Faulkner-Manager

Phone: 909-354-2274

FOREIGN (OTHER NATION) BANK APPLICATIONS:

NEW OFFICE(s)

Filed: 2 Approved: 3 Opened: 1

ASAHI BANK, LTD (THE)

350 South Grand Avenue, Suite 3800, Los Angeles (Representative Office)

Filed: 10/7/99

Approved: 10/7/99

Opened: 3/1/00

Contact Person: Toshiaki Chikanishi, Chief Representative

Phone: (213) 473-3300

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depositary Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.

Brobeck, Phleger & Harrison LLP

Spear Street Tower, One Market Plaza

San Francisco, CA 94105

Phone: (415) 442-0900

Filed: 9/30/99

Approved: 11/22/99

E.SUN COMMERCIAL BANK, LTD. (2002)

In the vicinity of Los Angeles (Wholesale Branch Office)

Filed: 7/15/99

Approved: 9/30/99

Approval Extended: 3/83/00

EQUITABLE PCI BANK (2013)

660 South Figueroa Street, Suite 1100, Los Angeles (Depositary Agency)

Filed: 2/11/2000

BANCA INTESA (2023)

In the vicinity of San Francisco (Representative Officer)

Filed: 3/24/00

Approved: 3/31/00

RELOCATION

Filed:1 Approved:0 Effected:0

Banco Agricola Comercial De El Salvador

From 2966 Mission Street to 2500 Mission Street, San Francisco

(Non-depositary Agency)

Filed: 3/10/00

Approved: 4/4/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:

DISCONTINUANCE OF OFFICE

Filed: 0 Approved: 1 Discontinued: 0

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles (Depository Agency)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Correspondent: J. Michael Shepherd, Esq.

Brobeck, Phleger & Harrison LLP

Spear Street Tower, One Market Plaza

San Francisco, CA 94105

Phone: (415) 442-0900

Filed: 9/30/99

Approved: 11/22/99

VOLUNTARY SURRENDER OF LICENSE

Discontinued: 1

Deutsche Bank, AG

50 California Street, San Francisco

Discontinued: 3/31/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:

NEW FACILITIES

Filed: 1 Approved: 0 Opened: 1

AMERICAN EXPRESS BANK, LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles
in the vicinity of the County of San Diego (Uninsured Facilities)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel

American Express Bank, Ltd., American Express Tower

World Financial Center, New York New York 10285

Phone: (212) 640-2483

SUNRISE BANK OF ARIZONA (2021)

Headquarters: Phoenix, Arizona

Proposed Location: 12707 High Bluff Drive, San Diego CA 92103-2035 (Insured Facility)

Notified: 2/23/00

Opened: 3/23/00

Correspondent: Steve Black

Phone: 858-350-4343

FACILITY RELOCATION

Notified: 1 Effectuated: 0

Advanta Bank Corp

From 770 East Shaw Avenue to 1300 West Shaw Avenue, Suite 3C, Fresno CA 93711

Notified: 3/30/00

Effected: 4/3/00

CREDIT UNION APPLICATIONS:

CONVERSIONS

Filed: 3 Approved: 1 Effectuated: 0

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union

Filed: 3/1/00

Marine Air Federal Credit Union

Filed: 2/9/00

Pacific Bay Federal Credit Union to convert to state charter under the name Pacific Bay Credit Union

Filed: 3/6/00

Providence First Federal Credit Union

Filed: 4/29/99

Approved: 1/10/00

MERGERS

Filed: 4 Approved: 4 Effectuated: 0

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa

Filed: 11/4/99

Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut

Filed: 1/20/00

Approved: 2/4/00

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego

Filed: 2/14/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea

Filed: 2/14/00

San Francisco J.A.C.L. Credit Union, San Francisco, with and into National JACL Credit Union, Salt Lake City, UT

Filed: 9/17/99

Approved: 11/22/99

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana

Filed: 1/27/00

Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno

Filed: 6/3/99

Stockton Delta CU, Stockton with and into Central State CU, Stockton

Filed: 2/24/00.

CREDIT UNION APPLICATIONS:

CHANGES OF NAMES**Filed: 1 Approved: 4 Effected: 0**

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION

Filed: 9/20/99

Approved: 12/31/99

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION

Filed: 12/3/99

Approved: 1/18/00

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

Approved: 1/11/00

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION

Filed: 12/20/99

Approved: 2/8/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(s)****Filed: 4 Approved: 2 Opened: 0**

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

LBP REMITTANCE CO.
Filed: 3/17/98
Approved: 5/26/98

RUESCH INTERNATIONAL, INC., D.C.
Filed: 1/21/00
Approved: 3/17/00

PAYMENT INSTRUMENTS APPLICATIONS:**NEW PAYMENT INSTRUMENTS****Filed: 0 Approved: 1 Opened: 0**

AGUILA FINANCIAL CORPORATION
Filed: 3/25/99
Approved: 12/6/99